

MINUTES

STATE OF UTAH

Division of Occupational & Professional Licensing

UBCC EDUCATION ADVISORY *COMMITTEE*

December 13, 2005

Heber Wells Building, Room 4-B

Convened: 1:05 p.m. Adjourned: 2:45 p.m.

STAFF: Dan S. Jones, *Bureau Manager*
Sally A. Stewart, *Board Secretary*

J. Craig Jackson, *Director*
David Stanley, *Associate Director,*
Construction Services

MEMBERS PRESENT:

Paul Hayward, *Chairperson*
Paul Bauer
Charlie Powell
Mike Blackham
Richard Butz
Ross Ford

VISITORS:

Jason Von Weller, *ICC/Government Liason*
Dave Kingery, *Utah Electrical JATC*
John P. Hill, *RMGA*
Clay Thornton, *Thornton Plumbing & Heating/
Radiant Panel Association*

EXCUSED ABSENCE:

Paul James
Scott Marsell, *Licensing Board Liaison*

Enzo Calfa, *UBC Commission Liason*

APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes from November 15, 2005. The motion passed unanimously.

BUDGET REPORT

The budget report was presented by Dan Jones and reviewed by the Committee.

BUDGET REVIEW AND FUNDING APPLICATION PRESENTATION

Utah Electrical JATC

Dave Kingery, Utah Electrical JATC, presented and explained the applications for 3 funding grants totaling \$10,500.00. A discussion of the costs followed. A motion to approve funding of these applications was made and seconded. It passed unanimously.

He then presented and explained the applications for 6 additional funding grants totaling \$3,800.00. The costs and topics were discussed. It was moved and seconded to approve funding. The motion passed unanimously.

IEC of Utah

The Committee reviewed the request to increase funding by \$429.00 to \$3,650.00. A motion to increase the budget for the increased text cost was made and seconded. The motion passed unanimously. It was then moved and seconded that the funding application be approved. This motion also passed unanimously.

**REVIEW AND
REEVALUATION OF
FUNDING APPLICATION**

RMGA

John P. Hill, Executive Director of RMGA, and Clay Thornton of Thornton Plumbing & Heating on behalf of the Radiant Panel Association, presented additional information on the funding application. After discussion, it was agreed the need for training existed but that teaching the Radiant Panel Assoc. guidelines are not covered under Utah code for UBCC Education funding. It was moved and seconded to increase the Budget by \$700.00, and approve funding of \$2,000.00 for the 2-day seminar without funding the textbooks. This motion passed with four in favor (Paul Bauer, Mike Blackham, Richard Butz & Ross Ford), one opposed (Charlie Powell) and one abstain (Paul Hayward).

**INSTRUCTOR
EVALUATION FORM
REVIEW**

Paul Hayward presented and recommended approval of the revised Evaluation forms. It was moved, seconded and passed unanimously that the forms be approved and used.

INFORMATION ITEMS

Jason Von Weller requested feedback on possible funding for classes or seminars on the Urban Wild Land Interface Code which the State has adopted and requires all Counties to adopt, without providing funding. This code does not come under 58-56-4.2(a) and UBCC Education funding is not available.

NEXT MEETING

The next Committee meeting is scheduled for January 17, 2006, at 1:00 p.m.

SIGNATURES

Paul Hayward, Chairperson

Date

Dan S. Jones, Bureau Manager

Date